

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #28

Date and time: April 8, 2020 at 3:30pm

Location: Join URL: <https://csulb.zoom.us/j/898568988>

This meeting is being facilitated through an electronic zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Chair: Leen Almahdi, ASI Vice President

Members of the public will be given an opportunity to address the board during Public Comment. Fifteen minutes will be equally divided amongst those who sign the speaker's list. Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF AGENDA**
- 5. ANNOUNCEMENTS FROM THE CHAIR**
- 6. APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #27, March 25, 2020
- 7. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #26, March 10, 2020
- 8. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-17: Socially Responsible Investing: Companies Complicit in and Profiting from Uyghur Internment and Oppression, and the Suppression of Taiwan and Hong Kong (3rd Reading)
 - 2) Action Item: SR #2020-18: Bylaw Amendment to Dissolve the Human Resources Management Committee (3rd Reading)
 - 3) Action Item: SR #2020-19: Bylaw Amendment to Change the Social Justice and Equity Committee into an Ad Hoc Committee (3rd Reading)
 - 4) Action Item: SR #2020-20: Bylaw Amendment to Academic Eligibility of Officers (2nd Reading)
 - 5) Action Item: SR #2020-21: Bylaw Amendment to ASI Officers (2nd Reading)
 - 6) Action Item: SR #2020-22: Bylaw Amendment to Add Executive Officers-Elect Duties (2nd Reading)
 - 7) Action Item: SR #2020-23: Bylaws Amendment to Duties of the Treasurer (2nd Reading)
- 9. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-24: ASI Opposition to Plus/Minus Grading Notation Implementation (1st Reading)
- 10. REPORTS**
 - A. Information Item: Lizbeth Velasquez, ASI President **TC 3:45pm**
 - B. Information Item: Dr. Miles Nevin, ASI Executive Director

Agenda will be posted on the [ASI Government webpage](#)

11. CLOSING COMMENTS

12. ADJOURNMENT